

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Mark Skeen
Conrad Taylor
Suzanne Hutchins

Employee's Representative (277-2660)
City Manager's Representative (938-2025)
Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Employees' Representative (975-7282)
Firefighter Representative (IAFF 286-8718)
Police Representative (POA 277-4012)
City Attorney's Office

AGENDA

9:00 – 11:00 A.M.

July 24, 2008

City Hall, W-118

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

APPROVAL OF MINUTES

1. April 24, 2008
2. June 26, 2008

OLD BUSINESS

3. ING Contract Verbal Update – Suzanne Hutchins
4. Staffing Verbal Update – Jeanne Groen
5. 1999-2005 Reconciliation Verbal Update – Jeanne Groen
6. Verbal Update regarding ING's Stable Value Fund Manager RFP – Gary Bozin

NEW BUSINESS

7. Review, Discuss and Approve Proposed Revisions to Investment Policy and Procedures Statement

INFORMATIONAL ITEMS

8. Legislative Activities – Bill Tugaw
9. ING Loan Information and Participation – Gary Bozin
10. ING Service Logs for June 2008 – Gary Bozin
11. Deferred Compensation Loan Program Usage – Gary Bozin
12. June 2008 Fund Performance Summary
13. Next Meeting: August 28, 2008, City Hall, Wing, W-118, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

14. None

ADJOURNMENT

NOTE: If you have any questions or concerns, please contact Courtney Phommachack at (408) 975-1433

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